



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, August 18, 2010, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
  - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held June 16, 2010. Staff recommends acceptance.

- 2-B. Budget Variance Report. This report is for information only.
- 2-C. Adopting Resolution to Amend the Housing Authority's Conflict of Interest Code Adding Two Positions Required to File Disclosure Statements. Staff recommends adopting a resolution to amend the Housing Authority Conflict of Interest Code to update the list designated positions to file financial disclosure statements.
- 2-D. Adopt Resolution to Reject Capital Fund Replacement Housing Factor Grant No. CA39R06250110.
- 2-E. Amendment 2010-03 to Housing Choice Voucher Program (HCVP) Administrative Plan. We recommend approval of the attached Amendment (2010-03) to the HCVP Administrative Plan.
- 2-F. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of June 30, 2010.

3. AGENDA

- 3-A. Election of Officers. Accept the committee's nominations and elect Commissioner Arthur Kurrasch to be Chair and Commissioner Joy Pratt to be Vice Chair of the Housing Commission effectively immediately.
- 3-B. Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY2009-2010. Staff recommends the Housing Commission approve the certification requiring the Chair's signature, by adopting the attached resolution authorizing the Executive Director to submit the Certification, Resolution and supporting documents to HUD.
- 3-C. Award the Contract to ABSL Construction Inc., in the amount of \$57,600 Including Contingencies, and Authorize the Executive Director to Execute the Contract. Staff recommends the Housing Commission:
  - 1. Award the contract to ABSL construction Inc. in the amount of \$57,600 including contingencies; and
  - 2. Authorize the Executive Director to execute the contract.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

7. ADJOURNMENT

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Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.